## **AGENDA**

## **Town Board Meeting**

Meeting Date: Tuesday February 9, 2021

Time: 6:30 pm, or immediately following the Utility District meeting

Meeting Location: Poynette Municipal Building-Board Rm

Posted: 02/05/2021

Town of Dekorra www.dekorra-wi.gov 608-635-2014

NOTE: Unless otherwise noted, all agenda topics are subject to discussion, approval, referral to committee, postponement to future date, or other appropriate action at the discretion of the Town Board. Any Open Public Comments may only address topics not on the agenda, Public Comments are limited to three (3) minute maximum per person.

## **FIXED AGENDA ITEMS:**

- 1. Call to Order / Pledge of Allegiance.
- 2. Roll Call
- 3. Approval of Agenda
- 4. Approval of previous TB minutes.
- 5. Reports of town officers
  - a. Clerk's Report
  - **b.** Constable's Report
  - c. Treasurer's Report
- 6. Payment of bills
- 7. Committee and Commission Reports
  - a. Waste and Recycling
  - **b.** Town Roads
  - c. Safety Committee
  - d. Parks Commission
  - e. Plan Commission
  - f. Ad hoc Pier Committee
  - g. Fire Commission
- 8. Open Public Comments

## **BUSINESS:**

- 9. Tipperary Shoreline improvement project bid
  - a. Review submitted bids
  - b. Resolution 2021-01 A resolution to approve 2021 Shoreline Restoration Project Tipperary Rd.
- 10. Pier Ad Hoc Committee recommendations for 2021 Permit Applications
- 11. Town Hall project/Meeting of Electors
  - a. Offer to purchase
  - b. Appraisal
  - c. Town meeting preparations
- 12. Operator's License Thomas J. Davis
- 13. Lakeside Bar & Grill Outdoor entertainment permit
- 14. Ordinance 2021-01 -Commercial Electrical
- 15. Columbia County Haz-Mat agreement
- 16. CC Humane Society contract
- 17. Town Website design
- 18. Solar fields in Township
- 19. Set next Regular Town Board Meeting date/agenda items, Annual Meeting April 20, 2021.
- 20. Adjourn